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ITEMS APPROVED AND ACTION TAKEN BY THE
LEE COUNTY BOARD OF COMMISSIONERS

MAY 20, 2013

FOR IMMEDIATE RELEASE

Contact: Gaynell Lee, Clerk
Lee County Board of Commissioners
919-718-4605, Ext. 5507
glee@leecountync.gov

The Lee County Board of Commissioners, meeting in regular session at 4:30 p.m., Monday, May 20, 2013, took action on the following items:

The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the May 6, 2013 regular meeting,
- B. Minutes from the May 6, 2013 closed session meeting,
- C. Approved Tax Releases and Refunds for April 2013,
- D. Approved three-year renewal agreement with the State Employee' Credit Union for the ATM located at the Lee County Courthouse,
- E. Approved 2013 County Management Records Retention Schedule,
- F. Approved 2013 Tax Office Records and Retention Schedule, and
- G. Approved renewal contract for inmate labor between the NC Department of Public Safety and Animal Control.

PUBLIC COMMENTS: No one signed up to speak during the *Public Comments* section of the meeting.

OLD BUSINESS

- A. Approved Interlocal Agreements with the Town of Broadway for Sheriff's Patrol (\$60,000), Animal Control (\$15,000), and Tax Collections (\$4,500),
- B. Set a public hearing date for 6 p.m., June 24, 2013, to hear comments in reference to establishing seven rural fire service districts.

NEW BUSINESS

- A. Accepted the FY 2013-14 Lee County Fire District budgets and set a public hearing date for 6 p.m., June 3, 2013,

- B. Deferred action on the Triangle Area Rural Planning Organization (TARPO) Locally Coordinated Human Service Transportation Plan for Lee, Moore, Chatham and Orange Counties until the June 3, 2013 meeting,
- C. Approved write-off of 10-year delinquent taxes,
- D. Deferred action on revised Schedule of Fees and Charges for the Parks & Recreation Department until further discussion can be held during the budget work sessions,
- E. Denied Resolution in opposition of recording closed session meetings (House Bill 870) – failed with a 4 to 3 vote,
- F. Approved Property and Liability Insurance Renewal with the North Carolina Association of County Commissioners for FY 2013-14 at a cost of \$381,986,
- G. Approved Workers' Compensation Insurance Renewal with the North Carolina Association of County Commissioners for FY 2013-14 at a cost of \$335,504,
- H. Deferred action on revised Fee Changes to Environmental Health until further discussion can be held during the budget work sessions,
- I. Approved Budget Amendment # 05/20/13/17 which appropriates an insurance refund in the amount of \$7,108 to pay for damages to the Animal Control Shelter due to flooding, and \$35,159 in Drug Seizure fund balance for the purchase of a mobile storage system at the Sheriff's Department evidence storage room that was approved by the Board at the May 6th meeting, and
- J. Awarded banking services for July 1, 2013 through June 30, 2018, to First Citizens Bank, and,
- K. Accepted the County Manager's recommended FY 2013-14 budget with a public hearing scheduled for 6 p.m., June 3, 2013,

MANAGER'S REPORT

- A. Presented Monthly Financial Report for month ending April 2013, and
- B. Presented Monthly County Manager's Report for May 2013.

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